

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA (updated)

Regular Meeting
10th Floor City Council Conference Room

June 18, 2024
Tuesday, 8:30 a.m.

Call to Order.

1. Roll Call – Trustees Garza, Kreft, Moore, Schor, Taylor, Thomas, Wilcox, Wohlfert – 8.
2. Reading of the Official Minutes of the Joint Employees' Retirement System Board and the Police and Fire Retirement System Board Meeting of May 14, 2024.
3. Public Comments for Items on the Agenda
4. Secretary's Report

0 new sworn fire member(s), 1 new sworn police member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: **349**; 0 death(s). Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of May 2024, amounted to **\$3,355,924.27**. Total retirement checks printed for the P&F System: **814**. Total retirement checks printed for both systems: **1,735**. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

5. Applicant for Regular Age & Service Retirement:

Jeffrey T Winarski, (Lieutenant, CCLP Supervisory) 26 years 10 months Service Credit, Age 52, Effective July 20, 2024. Sworn date 7/20/1997.

Ellery G Sosebee. (Chief of Police, Executive Management), 25 years 1 months of Service Credit, Age 48, Effective July 2, 2024. (with 40 months of reciprocal retirement service). Sworn Date 10/14/2002.

6. Request for Duty Disability Retirement:
7. Request for Non-Duty Disability Retirement:
8. Request for Refund of Accumulated Contributions:
9. Training and Education

MAPERS Oral Reports
MAPERS Fall Conference, September 21-24, 2024, Grand Traverse Resort, Acme MI

10. Excusing of Board Members

11. Public Comments for items not on the Agenda

12. Police and Fire Retirement Board Invoices

13. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. RFIQ Investment Consultant

14. Pending (items):

- a. Retirement Conference 2024 Report

15. MONTHLY INVESTMENT REPORT

16. Adjournment